

## **COUNCIL MINUTES**

September 14, 2009

The City Council of the City of Mesa met in a Study Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on September 14, 2009 at 5:16 p.m.

COUNCIL PRESENT COUNCIL ABSENT OFFICERS PRESENT

Alex Finter
Dina Higgins
Kyle Jones
Dennis Kavanaugh
Dave Richins

Mayor Scott Smith
Scott Somers
Jack Friedline
Debbie Spinner
Linda Crocker

Vice Mayor Jones excused Mayor Smith and Councilmember Somers from the entire meeting.

1. Review items on the agenda for the September 14, 2009 Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflicts of interest declared: None

Items added to the consent agenda: None

Items removed from the consent agenda: 6d

Hear reports on meetings and/or conferences attended.

Councilmember Kavanaugh: International Downtown Association Conference

Vice Mayor Jones: Arizona Sister Cities Conference; Valley Forward Awards

event

Councilmember Richins: "Motorcycles on Main Street" event

3. Scheduling of meetings and general information.

Deputy City Manager Jack Friedline stated that the meeting schedule is as follows:

Thursday, September 17, 2009, 7:30 a.m. – Study Session

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Thursday, September 17, 2009, 6:30 p.m. – District 2 Building Strong Neighborhoods Event Monday, September 21, 2009, 3:30 p.m. - Public Safety Committee Meeting Monday, September 21, 2009, TBD - Study Session Monday, September 21, 2009, 5:45 p.m. – Regular Council Meeting Thursday, September 24, 2009, 7:30 a.m. – Study Session Thursday, September 24, 2009, 9:00 a.m. - Audit & Finance Committee Meeting Adjournment. Without objection, the Study Session adjourned at 5:22 p.m. KYLE JONES, VICE MAYOR ATTEST: LINDA CROCKER, CITY CLERK I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Mesa, Arizona, held on the 14<sup>th</sup> day of September, 2009. I further certify that the meeting was duly called and held and that a quorum was present. LINDA CROCKER, CITY CLERK pag